

CITY OF LOMA LINDA
CITY COUNCIL ACTIONS
REGULAR MEETING OF JANUARY 27, 2004

A. Call To Order

7:04 p.m.

B. Roll Call

Councilman Brauer absent.

C. Invocation and Pledge of Allegiance – Mayor Petersen (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

D. Items To Be Added Or Deleted

None.

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

None.

E. Scheduled And Related Items

7:06-7:11

1. Presentation of Certificates of Appreciation to Boy Scouts and family members of Troops 15, 16 and 44 of the Grayback District, Inland Empire Council and students from the San Bernardino Valley College for assembling and distributing recycling materials citywide
[Mayor/Public Works/Waste Management of the Inland Empire]

Mayor Petersen and Geri Molner of Waste Management presented certificates to representatives of the Scout Troops and commented briefly on the program.

7:12

2. **Public Hearing** – Council Bill #R-2004-02 - Updating the schedule of fees for services [Finance] – (To be continued to February 10)

Continued to February 10.

7:13

G. **Consent Calendar** (Consent Calendar items are routine items and are intended to be voted in one motion.)

3. Demands Register

Approved for payment.

4. Minutes of January 6 and 13

Approved as presented.

5. December 2003 Department of Public Safety Report

Received for filing.

6. Accept as complete and authorize recordation of a Notice of Completion for pavement rehabilitation of Bellaire, Poplar Street, Richmond Rd., Shepardson Dr., Mt. View Ave., Laird Construction, contractor [**Public Works**]

Approved.

7. Council Bill #R-2004-03 - Supporting the Healthy Cities Project and indicating its intent to participate in the project, and authorize an increase in revenue and expenditures relating to the Healthy Cities Grant [**City Manager**]

Adopted Resolution 2314.

8. Authorize transfer of \$16,646 from Fire & Rescue M & O to Capital to allow for the completion of purchasing extrication equipment for the Medic Squad [**Public Safety**]

Approved.

9. Agreement with Sheila McKee to conduct dog obedience classes [**City Manager**]

Approved.

10. Extend the Professional Services Agreement with E. Tseng & Associates relating to AB939 and SB 1066 technical services [**Public Works**]

Approved.

11. Extend the Agreement with Jose A. Valdes for water meter reading services [**Public Works**]

Approved.

12. Request from Café Society to change the two-hour parking limit to 20 minute parking on the southeast corner of University Avenue and San Juan Street [**Public Works**]

Approved.

13. Authorize installation of three-way Stop Signs and a crosswalk at Van Leuven Street and

Poplar Street **[Public Works]**

Approved.

H. New Business

7:13

14. Accept with regret the resignation of Marilyn Roberts from the Planning Commission and authorize preparation of a plaque to be presented at a later date in recognition of her service to the community

Approved.

15. Increase revenue and expenditure and award a contract for installation of a World Trail Exercise Course in the Southern California Edison Easement between Beaumont Avenue and Hinckley Street **[Public Works]**

Approved.

L. Reports of Councilmen (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

Mayor pro tempore Hansberger: Obedience and Puppy Classes at Hulda Crooks Park beginning February 2004; contact Joanne Heilman in Administration for details.

Mayor Petersen: commented on the ribbon cutting ceremony for Steven's Hope, an apartment in the Rosewood Apartment complex to house families during treatment of their children at local hospitals.

He also commented on the Chamber of Commerce Installation Dinner, January 22.

J. Reports from Commissions/Committees

None.

K. Reports Of Officers (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

None.

L. Adjournment

7:22 p.m.